

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

James R. Parisi

JUDGE KOELTL

DEFENDANTS

Wipro Limited, Wipro LLC, and Wipro Technologies

15 CV 3805

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Jared T. Sullivan
Jared T. Sullivan, P.C.
65 Hilton Avenue, Garden City, New York 11530

ATTORNEYS (IF KNOWN)

Lisa L. Savadjian
LECLAIRRYAN
885 Third Avenue, Sixteenth Floor, New York, New York 10022

MAY 18 2015

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

False Claims Act, 31 U.S.C. §§ 3729-3733 - Plaintiff alleges claims under the False Claims Act, as well as various state law claims.

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☒ Yes ☐ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No ☒ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

ACTIONS UNDER STATUTES

<p>CONTRACT</p> <p><input type="checkbox"/> 110 INSURANCE</p> <p><input type="checkbox"/> 120 MARINE</p> <p><input type="checkbox"/> 130 MILLER ACT</p> <p><input type="checkbox"/> 140 NEGOTIABLE INSTRUMENT</p> <p><input type="checkbox"/> 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT</p> <p><input type="checkbox"/> 151 MEDICARE ACT</p> <p><input type="checkbox"/> 152 RECOVERY OF DEFAULTED STUDENT LOANS (EXCL VETERANS)</p> <p><input type="checkbox"/> 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS</p> <p><input type="checkbox"/> 160 STOCKHOLDERS SUITS</p> <p><input type="checkbox"/> 190 OTHER CONTRACT</p> <p><input type="checkbox"/> 195 CONTRACT PRODUCT LIABILITY</p> <p><input type="checkbox"/> 196 FRANCHISE</p> <p>REAL PROPERTY</p> <p><input type="checkbox"/> 210 LAND CONDEMNATION</p> <p><input type="checkbox"/> 220 FORECLOSURE</p> <p><input type="checkbox"/> 230 RENT LEASE & EJECTMENT</p> <p><input type="checkbox"/> 240 TORTS TO LAND</p> <p><input type="checkbox"/> 245 TORT PRODUCT LIABILITY</p> <p><input type="checkbox"/> 290 ALL OTHER REAL PROPERTY</p>	<p>PERSONAL INJURY</p> <p><input type="checkbox"/> 310 AIRPLANE</p> <p><input type="checkbox"/> 315 AIRPLANE PRODUCT LIABILITY</p> <p><input type="checkbox"/> 320 ASSAULT, LIBEL & SLANDER</p> <p><input type="checkbox"/> 330 FEDERAL EMPLOYERS' LIABILITY</p> <p><input type="checkbox"/> 340 MARINE</p> <p><input type="checkbox"/> 345 MARINE PRODUCT LIABILITY</p> <p><input type="checkbox"/> 350 MOTOR VEHICLE</p> <p><input type="checkbox"/> 355 MOTOR VEHICLE PRODUCT LIABILITY</p> <p><input type="checkbox"/> 360 OTHER PERSONAL INJURY</p> <p><input type="checkbox"/> 362 PERSONAL INJURY - MED MALPRACTICE</p> <p>ACTIONS UNDER STATUTES</p> <p>CIVIL RIGHTS</p> <p><input type="checkbox"/> 440 OTHER CIVIL RIGHTS (Non-Prisoner)</p> <p><input type="checkbox"/> 441 VOTING</p> <p><input type="checkbox"/> 442 EMPLOYMENT</p> <p><input type="checkbox"/> 443 HOUSING/ ACCOMMODATIONS</p> <p><input type="checkbox"/> 445 AMERICANS WITH DISABILITIES - EMPLOYMENT</p> <p><input type="checkbox"/> 446 AMERICANS WITH DISABILITIES - OTHER</p> <p><input type="checkbox"/> 448 EDUCATION</p>	<p>PERSONAL INJURY</p> <p><input type="checkbox"/> 367 HEALTHCARE/ PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY</p> <p><input type="checkbox"/> 365 PERSONAL INJURY PRODUCT LIABILITY</p> <p><input type="checkbox"/> 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY</p> <p>PERSONAL PROPERTY</p> <p><input type="checkbox"/> 370 OTHER FRAUD</p> <p><input type="checkbox"/> 371 TRUTH IN LENDING</p> <p><input type="checkbox"/> 380 OTHER PERSONAL PROPERTY DAMAGE</p> <p><input type="checkbox"/> 385 PROPERTY DAMAGE PRODUCT LIABILITY</p> <p>PRISONER PETITIONS</p> <p><input type="checkbox"/> 463 ALIEN DETAINEE</p> <p><input type="checkbox"/> 510 MOTIONS TO VACATE SENTENCE</p> <p><input type="checkbox"/> 530 HABEAS CORPUS</p> <p><input type="checkbox"/> 535 DEATH PENALTY</p> <p><input type="checkbox"/> 540 MANDAMUS & OTHER</p> <p>PRISONER CIVIL RIGHTS</p> <p><input type="checkbox"/> 550 CIVIL RIGHTS</p> <p><input type="checkbox"/> 555 PRISON CONDITION</p> <p><input type="checkbox"/> 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT</p>	<p>FORFEITURE/PENALTY</p> <p><input type="checkbox"/> 625 DRUG RELATED SEIZURE OF PROPERTY</p> <p><input type="checkbox"/> 21 USC 881</p> <p><input type="checkbox"/> 690 OTHER</p> <p>LABOR</p> <p><input type="checkbox"/> 710 FAIR LABOR STANDARDS ACT</p> <p><input type="checkbox"/> 720 LABOR/MGMT RELATIONS</p> <p><input type="checkbox"/> 740 RAILWAY LABOR ACT</p> <p><input type="checkbox"/> 751 FAMILY MEDICAL LEAVE ACT (FMLA)</p> <p><input type="checkbox"/> 790 OTHER LABOR LITIGATION</p> <p><input type="checkbox"/> 791 EMPL RET INC SECURITY ACT (ERISA)</p> <p>IMMIGRATION</p> <p><input type="checkbox"/> 462 NATURALIZATION APPLICATION</p> <p><input type="checkbox"/> 465 OTHER IMMIGRATION ACTIONS</p>	<p>BANKRUPTCY</p> <p><input type="checkbox"/> 422 APPEAL</p> <p><input type="checkbox"/> 28 USC 158</p> <p><input type="checkbox"/> 423 WITHDRAWAL</p> <p><input type="checkbox"/> 28 USC 157</p> <p>PROPERTY RIGHTS</p> <p><input type="checkbox"/> 820 COPYRIGHTS</p> <p><input type="checkbox"/> 830 PATENT</p> <p><input type="checkbox"/> 840 TRADEMARK</p> <p>SOCIAL SECURITY</p> <p><input type="checkbox"/> 861 HIA (1395ff)</p> <p><input type="checkbox"/> 862 BLACK LUNG (923)</p> <p><input type="checkbox"/> 863 DIWC/DIWW (405(g))</p> <p><input type="checkbox"/> 864 SSID TITLE XVI</p> <p><input type="checkbox"/> 865 RSI (405(g))</p> <p>FEDERAL TAX SUITS</p> <p><input type="checkbox"/> 870 TAXES (U.S. Plaintiff or Defendant)</p> <p><input type="checkbox"/> 871 IRS-THIRD PARTY</p> <p><input type="checkbox"/> 26 USC 7609</p>	<p>OTHER STATUTES</p> <p><input checked="" type="checkbox"/> 375 FALSE CLAIMS</p> <p><input type="checkbox"/> 400 STATE REAPPORTIONMENT</p> <p><input type="checkbox"/> 410 ANTITRUST</p> <p><input type="checkbox"/> 430 BANKS & BANKING</p> <p><input type="checkbox"/> 450 COMMERCE</p> <p><input type="checkbox"/> 460 DEPORTATION</p> <p><input type="checkbox"/> 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)</p> <p><input type="checkbox"/> 480 CONSUMER CREDIT</p> <p><input type="checkbox"/> 490 CABLE/SATELLITE TV</p> <p><input type="checkbox"/> 850 SECURITIES/ COMMODITIES/ EXCHANGE</p> <p><input type="checkbox"/> 890 OTHER STATUTORY ACTIONS</p> <p><input type="checkbox"/> 891 AGRICULTURAL ACTS</p> <p><input type="checkbox"/> 893 ENVIRONMENTAL MATTERS</p> <p><input type="checkbox"/> 895 FREEDOM OF INFORMATION ACT</p> <p><input type="checkbox"/> 896 ARBITRATION</p> <p><input type="checkbox"/> 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OF APPEAL OF AGENCY DECISION</p> <p><input type="checkbox"/> 950 CONSTITUTIONALITY OF STATE STATUTES</p>
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Check if demanded in complaint:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint

JURY DEMAND: ☐ YES ☒ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32)

(PLACE AN x IN ONE BOX ONLY)

- ORIGIN**
- ☐ 1 Original Proceeding ☒ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from (Specify District) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☒ a. all parties represented ☐ b. At least one party is pro se.

(PLACE AN x IN ONE BOX ONLY)

- BASIS OF JURISDICTION**
- ☐ 1 U.S. PLAINTIFF ☐ 2 U.S. DEFENDANT ☒ 3 FEDERAL QUESTION (U.S. NOT A PARTY) ☐ 4 DIVERSITY

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [] 1 [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] 3 [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [] 5 [] 5
CITIZEN OF ANOTHER STATE	[] 2 [] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4 [] 4	FOREIGN NATION	[] 6 [] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

James R. Parisi
New York County
New York

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Wipro LLC, Wipro Limited, and Wipro Technologies

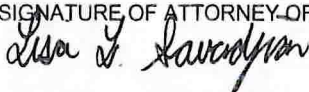
2 Tower Center Boulevard, Suite 2200, East Brunswick, New Jersey 08816

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN
(DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE 5/14/15 SIGNATURE OF ATTORNEY OF RECORD



ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO
[x] YES (DATE ADMITTED Mo. May Yr. 2015)
Attorney Bar Code # LS0722

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)